

PROJECT TCH SUBJECT REPORT

AML Financial Intelligence Unit

Date of Report	February 18, 2022
Case Number	Personal
Project Name:	Project TCH
Team:	Major Financial Crime
Subject Name:	Personal Info.
FPCO Disclosure Number:	1
Task Number	2

Caveat

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Client(s) Profile(s) Identified?

☐ No Add subject to Caution List Enquiry Status (No Further Action Required)

☒ Yes Complete Following Sections

*No.	Name	Client No.(s) & Business Line(s) ¹	Account Activity Prior to Feb. 14, 2022 related to <i>Emergency Act Order</i>	Account Activity Post Feb. 14, 2022 related to <i>Emergency Act Order</i>
2	Personal Info.	Personal Info. PB No Active Products	☐ Yes ☒ No	☐ Yes ☒ No

* Number from Project TCH Master List

Description of Activity Identified in Support of Protests
No client initiated activity was observed on Benjamin's personal account.

Action(s) Taken

*No.	Name	Account Number	Account Type	Action Taken
1	Personal Info.		Day to Day Banking	Restrained

* Number from Project TCH Master List

STR relating to this report submitted to FINTRAC?

☐ Yes ☒ No

If yes, list submission date(s) and Reporting Entity Report Reference Number(s) below:

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¹ See *CFR Guide* for Business Line and Risk Segment Keys.